

WATER BOARD MEETING AGENDA

Monday, November 9, 2009

5:00-6:30 pm

A. MINUTES OF OCTOBER 5, 2009 MEETING

B. MANAGING DIRECTORS REPORT

- High Lift Pumps
- Ozone generators
- Hiring Status

C. OPERATIONS

- Transmission and Distribution
- Watershed – discussion: Dog Management, Black’s Nook, upcountry topics
 - Fresh Pond: Kingsley Park Erosion Control Projects, Fresh Pond Advisory Board, Golf Course/”Stream C”, and Black Nooks Improvements
 - Up-country: Winter Street Bridge Widening Project, Water Supply Status, and Development Project Status
- Business
 - Revenues: FY09 through October
- Water Operations – presentation on Emergency Response Planning (ERP)
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - Unaccounted for water presentation
 - Hydraulic Modeling and GIS
- Water Conservation/Water use
 - Drought Management

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter from David Kaplan, Watershed Protection Supervisor to Kirk Elwell, Resident Engineer, MassHighway regarding the Winter Street Bridge Project dated October 7, 2009.
- Thank you note from Tiffany M. Puccia, Student President from the American Dental Hygienists Association for the tour of the Treatment Plant.
- Letter from Chip Norton, Watershed Manager to Lt. Steven Brown, Cambridge Fire Department thanking him and his staff for the maintenance and repair of the aeration system in Fresh Pond Reservoir.

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- Monday, December 14, 2009 - Administration/Election - Water Board President (2010)
- Monday, January 11, 2010 – TBA/Watershed Division
- Monday, February 8, 2010 – TBA/Engineering Division
- Monday, March 8, 2010 – TBA/Distribution Division
- Monday, April 12, 2010 – TBA/AMR Program
- Monday, May 10, 2010 – TBA/FY11 Budget
- Monday, June 14, 2010 – TBA/PPCPs